

JOINT ANTELOPE VALLEY AUTHORITY

**Board Meeting
November 19, 2002**

Meeting Began at: 9:35 a.m.
Meeting Ended at: 10:15 a.m.

Members Present: Allan Abbott, Christine Jackson, Glenn Johnson

Others Present: Roger Figard, Amy Cornelius, Rick Herrick, Randy Stramel, Joel Pedersen, Margaret Remmenga, Mike Morosin, Wayne Teten, Bruce Sweney, Wynn Hjermstad, Jack Lynch, Scott Sullivan, Trevor Hull, Duncan Ross, Luanne Finke, Pam Manske, Beth Thacker, Jim Christo, Dan Steinkrueger

Order No. 00-02 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 9:35a.m.

Order No. 01-02 - Minutes of Previous Meeting

Jackson moved to approve the minutes of the September 26, 2002 Board meeting. Abbott seconded.

AYE: Jackson, Johnson, Abbott

NAY:

Order No. 02-02 - Old Business

There was not any discussion of old business.

Order No. 03-02 - Resolution Authorizing Appraisals, Title Work, Relocation Studies and Acquisition and Relocation for Properties at 2112 and 2118 Vine Street needed for the Vine Street Bridge Project.

Joel Pedersen presented all three resolutions on the agenda together and showed maps of the areas being discussed. Teten indicated that the Vine Street properties are apart of the roadway /bridge design and needs to be acquired ahead of the Channel project which is scheduled to be let next fall.

(Resolution attached.)

Resolution #02-1119-03 is for acquisition and includes relocation studies.

Abbott moved to approve Resolution #02-1119-03. Jackson seconded.

AYE: Jackson, Johnson, Abbott

NAY:

Order No. 04-02 -Resolution Authorizing Appraisals, Title Work, Relocation Studies and Acquisition of Textron Properties needed for the Vine Street Bridge Project.

(Resolution attached.)

Resolution #02-1119-04 is the most complicated one, which involves the "Textron Properties" and are being put into one resolution because they are commonly owned. This one will involve a two-step process. This will come back to the Board after the studies are completed.

Jackson moved to approve Resolution #02-1119-04 with the removal of the word "both" on line 16. Abbott seconded.

AYE: Jackson, Johnson, Abbott

NAY:

Order No. 05-02 -Resolution Authorizing Appraisals, Title Work, Relocation Studies and Acquisition and Relocation for the Bookstrom Property at 3250-60 Leighton Avenue needed for the Northeast Community Park.

(Resolution attached.)

Resolution #02-1119-05 is for acquisition and includes relocation studies.

Jackson moved to approve Resolution #02-1119-05. Abbott seconded.

AYE: Jackson, Johnson, Abbott

NAY:

Order No. 06-02 - Update on Waterfront Concepts

Jack Lynch gave a short presentation on the Waterway concepts for the Antelope Valley Project. (Maps attached)

Among topics discussed were parking, interactive water, amphitheater, skate park, trails along the channel, bike paths Trago Park, signage and the various types of activities that might be able to happen along the waterway. These concepts are being presented to a number of agencies and neighborhood groups in the City.

Jackson asked about parking near the interactive areas of the waterway. Lynch stated that parking was an issue and parking in the neighborhoods will be discouraged. A parking strategy is a goal to be developed.

Johnson asked about the time-frame in going to other groups with these concepts and getting their input? Lynch indicated that the meetings with all the various groups should be completed by early January 2003. After those are completed then the Design Team will come back to the JAVA board with an update and a report.

This information will be at the Antelope Valley Open House on November 20.

Order No. 07-02 - Other New Business

There was not any new business.

Order No. 08-02 - Staff Reports

Wayne Teten updated the Board on various aspects of the Antelope Valley project to include:

Northeast Park - the footings are in and the slab for the concession stand is poured. Rail has been started to be laid. A new contractor has been scheduled to help keep the project from being delayed from the August 29, 2003 deadline.

Channel Phase I - Bid letting was approximately a month ago. The low bidder was ruled ineligible due to an unresponsive bid due to funding issues. The 2nd low bidder was Hawkins Construction at 3.946 million. The Corps of Engineer's is doing their pre-award review of this. There needs to be a separate easement in writing, which has been sent to the Department of Administrative Services for signature. Once signatures have been secured, the Corp can go ahead with the award. If all goes well, Hawkins can start work in December of 2002.

Community Revitalization - RTKL consulting firm will be back in town in mid-December and will be holding meetings with the East Downtown, neighborhoods and the Whittier groups.

A.V. Open House - Wednesday, November 20, 2002 at Lincoln High. 5-8 p.m. Advertizing consisted of: door hangers hung, notices mailed out, a page in the Neighborhood Extra, information on A.V. website, Channel 5 did a City Focus group with Glenn Johnson and Scott Lewis, Wynn Hjermstad that is airing 2-3 times per day. There is a voice-over DVD that was done by Mary Jane Bruce which will be available after the open house. At the open house there will be a new schedule on the various A.V. projects available.

Audit Report - An audit of JAVA is underway, initial findings would indicate all is in order. A final report will come out soon.

Constructability Workshop - A constructability workshop is being planned for around the week of December 9th.

Order No. 09-02 - Citizen's Committee Reports

Randy Stramel indicated that the RTKL Team has been a big help to the Citizen's Committee. He thinks the A.V. Open House is a very positive step. Stramel stated that there is good integration of the various groups that include RTKL, ERA, the Citizen's Committee and the other committees associated with the Antelope Valley project.

Johnson stated that the board is looking forward to hearing the Citizen's Committee's comments and feedback from the upcoming meetings.

Order No. 10-02 - Non-Agenda Items

Mike Morosin expressed concern about the neighborhood not getting information that the University presented at City Council concerning future expansion of the University.

Meeting adjourned at 10:15a.m.